

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Friday, September 21, 2012

The regular meeting of the Mississippi Community College Board (MCCB) was held at 9:00 a.m. on Friday, September 21, 2012, in Room 507 of the Education and Research Center, 3825 Ridgewood Road, Jackson, MS 39211.

Members present: Mrs. Patricia Dickens, Chair; Mr. Chip Crane, Vice-Chair; Mr. Bobby Steinriede; Mr. Lee Bush; Mr. Duncan McKenzie; Mrs. Cheryl Thurmond; Mr. John Pigott; and Mr. Bubba Hudspeth. *Members not present: Mr. Tom Gresham and Mr. Bruce Martin.*

MCCB Staff in attendance: Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Shawn Mackey, Dr. Joan Haynes, Mr. Ray Smith, Dr. Christian Pruett, Mrs. Cynthia Jiles, Mr. Kell Smith, and Mr. Raul Fletes.

Guests in attendance: Lieutenant Governor Tate Reeves; Senator John Polk; Mr. Chuck Rubisoff, Office of the Attorney General; and Dr. Al Rankins, IHL.

CALL TO ORDER

Chairman Patricia Dickens called the meeting to order at 9:00 a.m. and read the meeting notice for the October 19, 2012, MCCB Board Meeting.

MEETING NOTICE

The regular monthly meeting of the Mississippi Community College Board will be held at 9:00 a.m., Friday, October 19, 2012, in Room 507 of the Education and Research Center, 3825 Ridgewood Road, Jackson, MS 39211. This meeting may be conducted as a teleconference meeting.

PRELIMINARIES

Chairman Dickens welcomed all board members and visitors and asked Mrs. Cheryl Thurmond to provide the invocation.

Approval of August 16 and 17, 2012 Meeting Minutes

In a motion made by Mr. Bubba Hudspeth and seconded by Mr. Lee Bush, the MCCB Board **voted unanimously** to approve the minutes of the August 16 and 17, 2012 MCCB board meetings.

Approval of Agenda

In a motion made by Mr. John Pigott and seconded by Mr. Chip Crane, the MCCB Board **voted unanimously** to approve the proposed agenda.

REPORTS/ACTIONS

Executive Director's Report

Dr. Clark began his report by welcoming all board members and guests, and particularly welcoming Lt. Governor Tate Reeves and Senator John Polk, who is the new chairman of the state Senate Universities and Colleges Committee.

Dr. Clark and his staff gave a brief presentation to Lt. Governor Reeves and Senator Polk regarding the duties and responsibilities of the MCCB.

Lt. Governor Reeves and Senator Polk discussed issues concerning higher education with MCCB Board members and staff.

Continuing his report, Dr. Clark discussed the progress of the Governor's Workforce Training Taskforce.

Dr. Clark reported that we are continuing interviews in the process of hiring a Director of Resource Development.

Dr. Clark reported that the United States Department of Labor (USDOL) has awarded five of our community colleges, as a part of a Louisiana-Mississippi consortium, a \$14.7 million dollar grant. Dr. Clark was notified that every state, as a part of the USDOL program, was to be awarded a \$2.5 million dollar individual grant. Hinds CC met the specified criteria and was awarded the \$2.5 million dollar grant.

Dr. Clark concluded his report.

Career and Technical Education Report

Dr. Shawn Mackey greeted the Board and presented **Exhibit A**, program terminations for Pearl River Community Colleges. This is for information only and does not require board approval.

Grants and Related Activities Report

Dr. Mackey presented **Exhibit B**, the Career Readiness Certificate chart. This is for information only and does not require board approval.

Workforce Report

Exhibit C is the standard Workforce Budget Report and the WET Fund Revenue Report. This is for information only and does not require board approval.

Dr. Mackey concluded his report.

Chairman Dickens recessed the meeting at 10:02 a.m. and reconvened the meeting at 10:17 a.m.

Academic Affairs Report

Dr. Debra West reported on behalf of Dr. Joan Haynes. Dr. West presented the standard Commission on Proprietary Schools and College Registrations report. This was for informational purposes only and does not require approval.

Technology Report

Mr. Ray Smith reported that the IT division is working on a new project to find a low-cost solution for increased service level agreements to combat outages across the community college

campuses. He has found several providers who offer lower costs and increased speed. Mr. Smith will present his findings to the college presidents and the Board.

Mr. Smith concluded his report.

eLearning and Instructional Technology Report

Dr. Christian Pruett reported that the learning management system request for proposals (RFP) is open for bids. The bids must be submitted to the ITS agency by September 28.

Dr. Pruett reported that his division will host a three-day retreat next week. This "eLearning boot-camp" will focus on writing a new five-year plan that will focus on their established goals and objectives.

Dr. Pruett concluded his report.

Research and Planning Report

Mr. Raul Fletes presented **Exhibit H**, a table of the Spring 2012 data uploads. This is for informational purposes only and does not require approval.

Mr. Fletes concluded his report.

Deputy Executive Director Report, Programs and Accountability

Dr. West presented **Exhibit I**, a request for final approval of Board Policy 9.5, concerning establishment of a college campus or center.

In a motion made by Mr. Bobby Steinriede and seconded by Mr. Chip Crane, the MCCB Board **voted unanimously** to approve Board Policy 9.5, concerning establishment of a college campus or center.

Dr. West presented **Exhibit J**, a request to approve new off-campus sites.

In a motion made by Mr. Chip Crane and seconded by Mr. Lee Bush, the MCCB Board **voted unanimously** to approve the proposed new off-campus sites.

Deputy Executive Director Report, Finance and Administration

Mrs. Deborah Gilbert presented the Finance report, as follows:

Attachment 1: the approval request for the General Fund Disbursement for October 2012 out of Fund 2298 in the amount of \$9,346,359.00. This will require approval.

Attachment 2: the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,266,228.00 and Fund 4110 in the amount of \$82,112.00, totaling \$3,348,340.00, effective September 30, 2012. This will require approval.

In a motion made by Mr. Bubba Hudspeth and seconded by Mr. Bobby Steinriede, the MCCB Board **voted unanimously** to approve the request for:

Attachment 1: the approval request for the General Fund Disbursement for October 2012 out of Fund 2298, in the amount of \$9,346,359.00, and

Attachment 2: the approval request for the Education Enhancement Fund Disbursements out of Fund 4080, in the amount of \$3,266,228.00 and Fund 4110, in the amount of \$82,112.00, totaling

\$3,348,340.00, effective September 30, 2012.

Attachment 3: the Financial Statements from:

A: General Fund 2291 and Special Funds as of Close of FY 2012

B: Lapse Period Carryover Report – FY 2012

C: General Fund 2291 and Special Funds as of August 31, 2012 - (FY 2013).

This is for informational purposes only and does not require approval.

Attachment 4: the CJC Financial Reports:

A: Education & General Expenditures – FY 2012

B: Revenue by Source & Expenditures by Function & Object – FY 2012

This is for informational purposes only and does not require approval.

Mrs. Gilbert concluded her report.

Travel Authorizations

Chairman Dickens asked for requests to authorize travel reimbursements for events other than regularly scheduled Board Meetings.

There were no additional travel requests for approval.

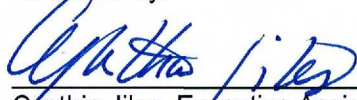
OTHER BUSINESS

There was no additional business.

ADJOURNMENT

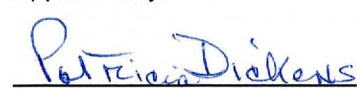
In the absence of any further business, the meeting was adjourned at 10:57 a.m.

Recorded by:



Cynthia Jiles, Executive Assistant

Approved by:



Mrs. Patricia Dickens, Chairman



Dr. Eric Clark, Executive Director

Exhibits:

Dr. Clark's Report
Program Terminations _ Pearl River CC
CRC Report
Workforce Report
Academic Affairs
Research and Planning
Board Policy 9.5
Approval of off-campus sites
Technology
eLearning & Instructional Technology

No Exhibit
Exhibit A
Exhibit B
Exhibit C
Exhibits D, E, F, and G
Exhibit H
Exhibit I
Exhibit J
No Exhibit
No Exhibit

MCCB Board Meeting Minutes
Friday, September 21, 2012

Dr. West
Finance Report
Dr. Clark's Handouts & News Articles

No Exhibit
Separate Agenda